

The Georgia State Board for the Certification of Librarians
Thursday, June 21, 2013 10:00 a.m.
CONFERENCE CALL

Board Members Present:

Lillie Crowe, Chair
Dr. George R. Gaumond, Special Librarian, Vice Chair
Susan S. Whittle, Public Librarian,
Judy Dyer, Consumer Member
Dr. Lamar Veatch, Ex-Officio Member

Staff Present:

Deborah Beard, In-Coming Executive Director
Josh Waters, Out-Going Executive Director
Janet Wray, Attorney General
Victoria Jenkins, Board Support Specialist

Lillie Crowe established that a quorum was present at 10:14 a.m. and called the meeting to order.

The Board inquired if there was any information regarding the House Study Committee, pursuant to House Resolution 549. Executive Director, Deborah Beard advised the Board our office did not have any information at this time.

Minutes.

The minutes from the December 11, 2012 Board meeting were reviewed. Susan Whittle made a motion to approve the minutes, George Gaumond seconded the motion and the Board voted unanimously in favor of the motion.

The minutes from the January 11, 2013 Board meeting were reviewed. Susan Whittle made a motion to approve the minutes, George Gaumond seconded the motion and the Board voted unanimously in favor of the motion.

Executive Director's Report.

Deborah Beard presented the following certifications which were issued from December 1, 2012 through May 31, 2013.

Licenses Issued 12/1/12 through 5/31/13

Librarians	LIB005573	Gittemeier, Oscar Telle
Librarians	LIB005574	Moxley, Clinton James
Librarians	LIB005575	Schnur, Alesia Miller
Librarians	LIB005576	Adebola-Wilson, Francis Adetokunboh
Librarians	LIB005577	Webb, Toni Pierce
Librarians	LIB005578	Vickers, Andrew Carey
Librarians	LIB005579	Gwynn, Karen Weinstock
Librarians	LIB005580	Vagts, Anne Helene
Librarians	LIB005581	Moorman, Deborah Ann

Librarians	LIB005582	Butler, Mary Esther
Librarians	LIB005583	Davis, William R., III
Librarians	LIB005584	Albyn, Carole Lisa
Librarians	LIB005585	Maddox, Alanna Nicole
Librarians	LIB005586	Mahdi, Jahan Sheree
Librarians	LIB005587	Hall, Robbie Rene
Librarians	LIB005588	Pitts, Adam Jonathan
Librarians	LIB005589	Kovac, Jennifer Adele
Librarians	LIB005590	Burnett, Catherine Elizabeth
Librarians	LIB005591	Barton, Clare
Librarians	LIB005592	Asbell, Cameron Michiel
Librarians	LIB005593	Hampson, Stephanie Erin
Librarians	LIB005594	Bertin, Regina Beach
Librarians	LIB005595	Bell, Nicol Lewis
Librarians	LIB005596	Watson, Katrina Alicia
Librarians	LIB005597	Calhoun, Paulette
Librarians	LIB005598	Edwards, Mary Angela
Librarians	LIB005599	Best, Karen Cato
Librarians	LIB005600	Bell, Tamika Rachell
Librarians	LIB005601	Walters, Vikki D
Librarians	LIB005602	Moore, Mary Wallace
Librarians	LIB005603	Graves, Amanda Ellen
Librarians	LIB005604	Macomber, Julie Elizabeth
Librarians	LIB005605	Bowen, Maryalice Mazie

Dr. George Gaumond made a motion to ratify the list of certifications issued, Lamar Vetch seconded the motion and the Board voted unanimously to ratify the certifications issued from December 1, 2012 through May 31, 2013.

The Board discussed GPLA Grade 2 Certification and law requirements.

Susan Whittle motioned, Lamar Vetch seconded and the Board voted unanimously to enter into executive session in accordance with O.C.G.A. §43-1-2(k) and 43-1-9(h) to discuss applications, complaints and pending cases.

At the conclusion of EXECUTIVE SESSION, the Chairperson declared the Board to be in OPEN SESSION to vote on the matters discussed in Executive Session and continue with OPEN SESSION.

The Board reviewed the following complaint:

- **LIB130002** - Dr. George Gaumond made a motion to close the complaint, Susan Whittle seconded the motion and the Board voted unanimously in favor of the motion.

Attorney General's Report.

Ms. Wray reported that she had no open cases for the Librarian Board.

No further business was discussed and the meeting adjourned at 10:44 a.m.

The Board's next scheduled meeting is September 10, 2013 at 10:00 am. The public may attend the open session at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

Lillie Crowe, Board Chair
Georgia State Board for the Certification of Librarians

Deborah Beard, Executive Director
Georgia State Board for the Certification of Librarians